

Glass Club Lake Association

Directors Present

Ken Harper	Dale Norris	Richard Morones	John Jarvis
LaRue Ewing	Marlene Hicks	Johnny Murphy	Pat Smartt
Randy Stegman	John Thomas	Bill Blohm	

Directors Absent

The Board of Directors met Monday, 7 April 2008 at the pavilion with the above named Directors present. Carl Minton, Caretaker, Mary Janet Wakefield, Ronnie Page and Faye Vickers were also in attendance.

Reading of the last meeting minutes and treasury report: Minutes from the March 2008 meeting and the current treasury report for April were reviewed by the Lake Secretary. Mr. Johnny Murphy made a motion that the minutes and treasury report be accepted as presented, and Ms. Pat Smartt seconded the motion. The motion carried.

Application Review and Approval: The application of Mr. and Mrs. Steve Dodson was reviewed by the board. Mr. & Mrs. Dodson were approved as the newest members to the GCL community.

Concern of Lake Member(s): Mary Janet Wakefield asked if the board would take a look at her lot to determine if a drive way can be placed on her property. Members of the board will look at the area immediately following this meeting.

Mrs. Faye Vickers asked that she be removed from the Beautification Committee as she did not feel that she was able to serve at this time.

Old Business:

Echols Update: Mr. Ken Harper stated that a letter had been sent to Mr. Eric Echols notifying him that his blueprints had been approved and that he must begin construction on his new home on or before 9 April 2008. As of this meeting, construction had not begun and we have not received any correspondence in answer to our letter. A discussion was held by the board as to how this building site would be offered as a new building site if Mr. Echols chooses not to build. Johnny Murphy made a motion that the site should be offered to those stock holders who do not currently have a building site starting with the senior stock holder and going down. If none of the current stock holders without a building site desire to build, then the site will be opened up to others who do want to build. John Thomas seconded the motion and the motion carried.

Noel Hawkins House: Mr. Ken Harper informed the board that a certified letter had been mailed to Mr. Hawkins notifying him that his home had been identified as being in deplorable condition and that there would be a hearing regarding his desire to either bring it up to code or relinquish this home site. Mr. Harper stated that he had talked with

Mr. Hawkins and he had stated that he would like to sell his house and would attempt to do so. As of the meeting the certified letter receipt has not been received back from Mr. Hawkins.

Sea Wall: Mr. Harper reported that the sea wall had been completed by A+ Hanks Construction but that he was unable to move the dirt in behind the wall due to not having the needed equipment. We will need to look into having someone do the dirt work.

Gate, Guard Rails and Road Repair: Mr. Harper stated that John Thomas had worked on the gate and it was up and operating again. He also reported that the guard rails had been completed by Mr. Gustavo Christian. He discussed the road trip taken by Pat Smartt, LaRue Ewing and himself to look at other gated communities in the area focusing on their entrance and gate, the condition of the roads and amenities offered. Further discussion will be held at a later meeting after bids are obtained in these areas.

New Business

Work Day: A date was set for the upcoming work day – 3 May 2008. Mr. Harper stated that notification would be sent to our members.

Biannual Garage Sale: A date was set for the biannual garage sale – 17 May 2008. Mr. Harper stated that notification would be sent to our members.

Tractor: Johnny Murphy presented bid he had obtained for the purchase of a new tractor and bush hog. A discussion was held and the motion was made by John Thomas to go head and purchase the bush hog and bring the purchase of the new tractor before all members at the June Annual Meeting. Randy Stegman seconded the motion and the motion carried.

Annual Meeting: The date for the Annual meeting will be June 7. Notification will be mailed to current members in early May by the lake secretary. Mrs. LaRue Ewing stated that a bid had been confirmed by Outlaws Barbeque in Daingerfield. The price will be \$8.00 per person. They will set up at 4:30 pm; we will begin eating at 5:00 pm and the Board Meeting will begin at 6:00 pm.

Although the Articles of the Constitution of GCL, Chapter III. Section 6 currently states that stock will be sold for \$2500, Marlene Hicks stated that she remembered that the board had voted to lower to the price of stock to \$500 for those who did not receive a building site with the purchase of their stock. It was never changed in the Articles and a proposal will need to be brought before the members at the June meeting in order to raise the stock back up to \$2500.

LaRue Ewing made a motion that we take up a collection for the Fourth of July fireworks at the Annual Meeting. John Jarvis seconded this motion and the motion carried.

Meeting adjourned.

